United Nations S/AC.49/2016/55

Security Council

Distr.: General
29 August 2016
English
Original: Spanish

Security Council Committee established pursuant to resolution 1718 (2006)

Letter dated 26 August 2016 from the Permanent Representative of Panama to the United Nations addressed to the Chair of the Committee

I have the honour to transmit for your attention the report on the implementation of Security Council resolution 2270 (2016) prepared by the relevant authorities of the Republic of Panama for the Security Council Committee established pursuant to resolution 1718 (2006) concerning the Democratic People's Republic of Korea.

16-15311 (E) 130916 200916

Please recycle

Annex to the letter of 26 August 2016 from the Permanent Representative of Panama to the United Nations addressed to the Chair of the Committee

Report of Panama on the implementation of Security Council resolution 2270 (2016) concerning the Democratic People's Republic of Korea

By Executive Decree No. 195 of 18 October 2007, the Republic of Panama established the procedure for abiding by and verifying compliance with resolutions of the Security Council.

Measures taken by the Republic of Panama

Travel ban

- Denial of entry into or transit through the country to persons designated by the Security Council who may constitute a threat to national security or to the international community; revocation of their visas or entry permits.
- Such persons may also be returned to their last port of embarkation.

Maritime affairs

- Denial of any requests in respect of vessels coming from the Democratic People's Republic of Korea or flying that country's flag to fly the Panamanian flag. To that end, all vessels linked to that country have been deleted from the Panamanian registry.
- All shipping industry clients and resident agents have been informed of the commitment of the Republic of Panama to comply with the resolutions adopted by the Security Council in this regard.
- Panama has taken steps to ensure that the Panamanian shipping registry is not used by the Government of the Democratic People's Republic of Korea for its nuclear programme.

Luxury goods

- The National Customs Authority, the body responsible for controlling, inspecting and tracking the entry, exit and movement of all goods through the country's borders, ports and airports, has introduced measures to prevent Panamanian territory from being used to smuggle or transport luxury goods from the Democratic People's Republic of Korea.
- These controls and restrictions are also applicable to the transit of arms through Panama to that country.

Assets freeze

- The Financial Analysis Unit for the Prevention of Money-laundering, the Financing of Terrorism and the Financing of the Proliferation of Weapons of Mass Destruction is able to freeze funds, assets and financial resources owned by persons or entities appearing on the Security Council consolidated list.

- For these purposes, the reporting entities have been instructed to adopt the corresponding measures, in compliance with the Security Council resolution.

- The Superintendency of Banks of the Republic of Panama, by note SBP-SG-M-5772-2016, issued circular SBP-DPC-0084-2016 of 21 July 2016, informing banks of the provisions of Security Council resolution 2270 (2016) and specifying the prohibitions governing financial institutions with regard to any actions by the Democratic People's Republic of Korea. In addition, no bank or financial institution from that country can operate in Panamanian territory.